

Agenda

Executive
Committee

NOTICE OF MEETING

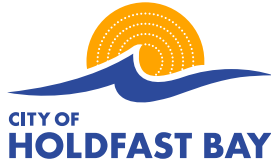
Notice is hereby given that a meeting of the Executive Committee will be held in the

**Kingston Room, Brighton Civic Centre
24 Jetty Road, Brighton**

10 September 2024 at 5.30pm



Sharon Wachtel
General Manager Strategy and Corporate



1. Opening

The Chair, Mayor Wilson will declare the meeting open at 5.30pm.

2. Kurna Acknowledgement

We acknowledge Kurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kurna People today.

3. Apologies

3.1 Apologies received

3.2 Absent

4. Declaration Of Interest

If a Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Committee they are asked to disclose the interest to the Committee and provide full and accurate details of the relevant interest. Members are reminded to declare their interest before each item.

5. Confirmation Of Minutes

Motion

That the minutes of the Executive Committee held on 30 July 2024 be taken as read and confirmed.

6. Reports By Officers - Nil

7. Urgent Business – Subject to the Leave of the Meeting

8. Confidential Items

8.1 Appointment of a Qualified Independent Person for the Recruitment of the CEO
(Report No: 300/24)

Pursuant to Section 87(10) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Executive Committee upon the basis that the Committee considers the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Executive Committee will receive, discuss or consider:

c. information the disclosure of which would reveal a trade secret.



9. Closure

A handwritten signature in blue ink, appearing to read "S. Wachtel".

Sharon Wachtel
General Manager Strategy and Corporate